TOWN OF ACTON COUNCIL ON AGING BOARD MEETING DATE: MONDAY, FEBRUARY 14, 2011 ACE: SENIOR CENTER Audubon Drive Act

PLACE: SENIOR CENTER – Audubon Drive, Acton TIME: 3:45 P.M.

MEETING AGENDA

- <u>Call To Order Barbara Tallone, Chair</u> Information on COA Board Training Sessions coming up
- Minutes January 10, 2011 Sally Thompson, Secretary
- Vice Chair Report Charlie Aaronson
 Assist with Strategic Planning for the next 3 5 years
- <u>Directors Report Sharon Mercurio</u> Upcoming events, Senior Center Operating Policies
- <u>Treasurer Report Steve Baran</u>
- <u>Liaison Board of Selectmen</u> Mike Gowing March for Meals Campaign
- Liaison Friends of COA Norma Wu
- <u>Liaison Acton Police R.Grey</u> Current Senior Issues
- <u>Liaison Healthy Communities Grant Barbara Willson</u>
- <u>Liaison Minuteman Senior Services Charlie Aaronson</u>
- Call for Future Agenda Items
- Close Meeting Next Meeting March 14, 2011